



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
October 15, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 15, 2013 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson, Zoning Admin. and Autumn Taddicken from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claim. (See Below)
- Approved the Chairman of the Board Richard Schwenka to sign the contract for Karr Tuckpointing for repairs to the exterior of the Courthouse for \$38,801.00.
- Ross Bruning, Co. Supervisor and Myra Johnson, Co. Clerk gave an update from the Legislative Conference. NACO is working on the health insurance plan for FY 14/15 and will be giving this information out at the Annual Convention in Omaha on December, 2013. This should give counties enough time to decide what is best for their employees before the renewal date of 7-1-2014. There was also discussion on the tax modernization meetings and suggestions for changes in the tax system. The remodeling of the Probation Offices across the State was discussed and how the Counties were suppose to pay for these projects that the State is mandating.
- Met with Tina Luz, Probation Officer on the expansion of her office. The office will be remodeled for now and it will be advertised in the paper for bids.
- Opened Bids for an Excavator – Nebraska Machinery Co., North Platte, NE (Caterpillar 320EL) \$222,925.00 with trade in of \$102,650.00 for a price of \$120,275.00. Road Builders, Grand Island, NE (Komatsu PC210) \$211,824.00 with trade in of \$85,000.00 for a price of \$126,824.00. Approved a motion to accept the low bid of Nebraska Machinery Co. for \$120,275.00.
- Met with Jeff England, Emergency Mgt. Dir. to discuss the renewal of the Code Red contract. The original contract ends May 31, 2014. This contract will renew for three years from June 1, 2014 to May 31, 2017 for \$4,920.00. Citizens may sign up for Code Red on the counties website.
- Met with Larry Klahn, Veteran Service Officer concerning personnel matters. He did not want the matter discussed in Closed Session. James Madsen and Don Norman were also present from the Veteran Service Board. In July, 2013 the Board passed a motion to give him a 3% raise to \$17.32 an hour with the direction of working a 30 hour work week. This was discussed again as too many hours have been turned in the last three months and cumulative vacation and sick hours have not balanced on his time sheet. Larry agreed that the September time sheet had his correct balance of 98.75 hours of vacation and 186 hours of sick leave. His hourly rate of pay will be \$17.32 hour for FY 13/14. Larry is to present a claim for back pay for FY12/13 of \$787.00 that was not submitted during that year. He withdrew his claim for an hourly rate increase of which he was asking for \$17.84. Flex time was explained to him again and he was told not to work more than 30 hours per week. He was admonished that these problems could not continue.
- Melodie Bellamy, County Attorney submitted a New Employee Handbook to be effective January 1, 2014. The Board signed a resolution to adopt the new handbook as presented to be effective January 1, 2014.
- Met with Joe Anderson, Zoning Admin. to approve an Administrative Subdivision for E. Virgene Loeffelholz, Karen L. Hartman, Ginger L. Holl, Richard D. Lange, William F. Lange for a tract in the SE1/4 NE 1/4 18-8-13 approx. 3.51 acres.
- Met with Joe Anderson, Safety Chm. to approve submitting an ASSIST Grant to NIRMA for a north door on the Courthouse with a card access system for security. Maximum amount would be \$2500.00.



Kearney County Board Minutes



-Adjourned the Board of Supervisors meeting at 11:55 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Shawna L. Alloway
Melodie Bellamy, Co. Atty.
Dorrene Bloomfield
Buffalo Co. Sheriff
Brad A. Carlson
Carpenter Reporting, Inc.
Central NE Crem. & Mort. Serv.
Charter Comm.
Wendy A. Clark
Caleb J. Collison
Milton R. Dahlgren
Shawntel S. Daniell
Dawson Co. Sheriff
Tracy A. Donley
Jeffrey A. Duffey
Ronald Elliott
Embassy Suites Hotels
First Concord Benefits Grp., L.L.C.
Michael J. Fox
Michael J. Froid
Debra Granger
Deloris L. Hansen
Terri S. Harder, Dist. Judge
Tamara L. Jensen
Heather A. Johnson
Myra Johnson, Co. Clk.
Aaron D. Kile
Nancy Klahn
KONE, Inc.
Stephanie M. Larsen
Gloria J. Lien
Nichole K. Lungrin
Mason's Market, Inc.
Tiffany S. Melroy
Minden Courier
Minden Hdwe.
Minden Mach. Shop
Minden Office Supply

GENERAL FUND

Juror & Mil.	\$40.93
Mil., Pkg., Meals, & Cell Ph.	347.72
Mil.	194.97
Fees	6.00
Juror & Mil.	85.82
Sv.	56.80
Sv.	350.00
Int.	154.99
Juror & Mil.	83.56
Juror & Mil.	42.91
Juror & Mil.	36.13
Juror & Mil.	72.26
Fees	18.00
Juror & Mil.	92.60
Juror & Mil.	72.26
Sv.	2,600.00
Ldg.	516.00
Fees	255.00
Juror & Mil.	72.26
Juror & Mil.	36.13
Juror & Mil.	36.13
Juror & Mil.	36.13
Dry Clng.	14.19
Juror & Mil.	40.65
Juror & Mil.	68.90
Mil.	47.46
Juror & Mil.	36.13
Juror & Mil.	36.13
Mnt.	310.79
Juror & Mil.	36.13
Juror & Mil.	36.13
Juror & Mil.	103.90
Jury Su.	37.65
Juror & Mil.	72.26
Subsc.	30.00
Fees	43.66
Su.	72.29
Su.	16.99



Kearney County Board Minutes



Gerald A. Morris	Juror & Mil.	36.13
Mary L. Morrison	Juror & Mil.	115.20
Kelly E. Murr	Juror & Mil.	103.90
NE Tech & Telecomm.	Sv.	792.18
John Osgood	Juror & Mil.	36.13
Parish Maint. Supply Corp.	Su.	944.37
Gary Kevin Reed	Juror & Mil.	92.60
Leonard E. Rehtus	Juror & Mil.	36.13
Lyndsay E. Robinson	Juror & Mil.	68.90
Alma Ryan	Juror & Mil.	36.13
Brenda M. Saunders	Juror & Mil.	36.13
Danielle L. Schmidt-Pracht	Juror & Mil.	46.30
Victoria L. Sharkey	Juror & Mil.	36.13
Bruce L. Shepherd	Juror & Mil.	38.39
Dawna R. Sigurdson	Juror & Mil.	36.13
Brian R. Sinsel	Juror & Mil.	79.04
Greg K. Sitorius	Juror & Mil.	36.13
Greg F. Smolik	Juror & Mil.	36.13
Shawn H. Soderquist	Juror & Mil.	92.60
Software Unlimited Corp.	Mnt.	120.00
Justin L. Stamm	Juror & Mil.	36.13
Dawn Thompson	Juror & Mil.	46.30
Beth A. Thornburg	Juror & Mil.	36.13
Bradley J. Widdowson	Juror & Mil.	42.91
Eugene C. Worley	Juror & Mil.	36.13
TOTAL		\$9,226.11

ROAD AND BRIDGE FUND

Burmester, Inc.	Su.	\$7,481.25
NAPA	Su.	47.46
Stern Oil Co., Inc.	Su.	4,023.25
TOTAL		\$11,551.96